



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers  
Gaming Authority Committee  
September 16<sup>th</sup>, 2014  
9:00 am

**\*Agenda subject to change and may include closed session\***

## GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for September 16th, 2014
4. Review and Approve Minutes of August 26<sup>th</sup>, 2014
5. Phone Polls
6. New Business
  - a. General Manager Report-Eric
  - b. Banking Signatures
  - c. Closed Session for Confidential Business and Personnel Issue
7. Closed Session
  - a. Confidential Business
  - b. Personnel Issue-Eric, Katie, Roger, Donna and Gaming Authority only.
8. Public Comment
9. Adjourn

Next meeting date: October 28<sup>th</sup>, 2014